

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

NWMC Board

Agenda

Wednesday, November 18, 2015

7:00 p.m.

Oakton Community College

Room 1604

1600 East Golf Road

Des Plaines, IL

(map enclosed)

MEMBERS

- Antioch
 - Arlington Heights
 - Bannockburn
 - Barrington
 - Bartlett
 - Buffalo Grove
 - Carpentersville
 - Cary
 - Crystal Lake
 - Deer Park
 - Deerfield
 - Des Plaines
 - Elk Grove Village
 - Evanston
 - Fox Lake
 - Glencoe
 - Glenview
 - Grayslake
 - Hanover Park
 - Highland Park
 - Hoffman Estates
 - Kenilworth
 - Lake Bluff
 - Lake Forest
 - Lake Zurich
 - Libertyville
 - Lincolnshire
 - Lincolnwood
 - Morton Grove
 - Mount Prospect
 - Niles
 - Northbrook
 - Northfield
 - Northfield Township
 - Palatine
 - Park Ridge
 - Prospect Heights
 - Rolling Meadows
 - Schaumburg
 - Skokie
 - Streamwood
 - Vernon Hills
 - Wheeling
 - Wilmette
 - Winnetka
- President*
Tom Rooney
Rolling Meadows
- Vice-President*
Matt Bogusz
Des Plaines
- Secretary*
Dean Argiris
Wheeling
- Treasurer*
Juliana Maller
Hanover Park

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Meeting Minutes – October 14, 2015 (Attachment A)

V. President’s Report – Tom Rooney, NWMC President and Mayor, City of Rolling Meadows

A. NWMC Fall Auction Update

The NWMC Surplus Vehicle and Equipment Auction was held on October 27. Seventy vehicles and pieces of equipment were offered, with gross sales of nearly \$141,670 for the participating member municipalities. Thank you to *Bannockburn, Evanston, Glenview, Lincolnwood, Morton Grove, Northbrook, Palatine, Rolling Meadows, Skokie, Skokie Library, Streamwood, Wheeling, Wilmette and Winnetka* for making the event a success. Staff is currently working with America’s Auto Auction to schedule a date for the spring auction.

Action Requested: Informational

B. 2016 NWMC Legislative Brunch

The Executive Board and Legislative Committee recommend holding the 2016 NWMC Legislative Brunch on Saturday, January 30 from 10:00 a.m. to noon at the Hilton Chicago/Northbrook (same location as this year).

Action Requested: Approve Recommendation

VI. Priority Issues

Legislative Committee – Sandra Frum, President, Village of Northbrook, Co-Chair and Harriet Rosenthal, Mayor, Village of Deerfield, Co-Chair

A. Legislative Update

Illinois is halfway through the fifth month of the fiscal year without a budget. Both the Illinois House and Senate returned to session on November 10. The House approved HB 4305 by a 115-1-1 margin. Staff will provide an update on HB 4305 and other steps toward a budget impasse resolution.

Action Requested: Discussion

Executive Director
Mark L. Fowler

B. NWMC Legislative Accountability (Attachment B)

Staff will present the district-centric strategy to improve NWMC legislative outreach and discuss the responsibilities of district captains/team leaders. In order to increase mayoral contact with legislators, NWMC members would serve as district captains with certain responsibilities in the legislative outreach process. The Executive Board and Legislative Committee recommend approval of the district-centric strategy.

Action Requested: Approve Recommendation

VII. Finance Committee - Juliana Maller, Manager, Village of Hanover Park, Chair

A. 2014-2015 Federal 990 Form Return of Organization Exempt From Income Tax (Attachment C)

The Executive Board and Finance Committee recommend approval of the 990 Form - Return of Organization Exempt from Income Tax along with the Illinois Charitable Organization Annual Report form. The Federal 990 Form requires that membership have the opportunity to review 990 Form before filing. The NWMC officer's names in the 990 Form reflect the date of April 30, 2015.

Action Requested: Approve Recommendation

B. Amendments to NWMC Financial and Investment Policies (Attachments D & E)

The Executive Board and Finance Committee recommend the following changes to the NWMC Financial and Investment policies:

Financial Policy – Under Section 4.0, increasing the amount from the current \$1,000 to \$2,000 for items defined as capital assets.

Investment Policy - Under Section 10.0, clarification that no more 50% of the investment portfolio be held in a single security type or with a single financial institution.

Action Requested: Approve Recommendation

C. NWMC Banking Services and Investment Strategy Recommendations (Attachment F)

The Executive Board and Finance Committee recommend the following changes to the Conference's banking services and investment strategy as developed by the Finance Committee:

- Transfer the banking operations to Chase and maintain the minimum amount to obtain the lowest cost fee structure
- Move \$80,000 to Chase account immediately
- Utilize PMA Financial Services to manage investment of the remaining portfolio
- Ladder timeframes of investments through PMA
- Leave \$10,000 in Illinois Funds

Action Requested: Approve Recommendations

VIII. Transportation Committee - Dean Argiris, Village of Wheeling, Chair

A. Illinois 53/120 Extension Letter of Support (Attachment G)

The Illinois Tollway Board will soon consider whether to move forward with an Environmental Impact Study (EIS) on the proposed extension of Route 53 and Illinois 120 bypass project. The Executive Board and Transportation Committee recommend submitting the attached letter to reaffirm NWMC's long-standing support of the project.

Action Requested: Approve Recommendation

B. CMAP Funding Update

Last week, representatives from the Chicago Metropolitan Agency for Planning (CMAP), Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) agreed on a process to restore federal funding to CMAP and keep their offices open. FHWA will be able to make direct payments to CMAP while IDOT will retain all their regular oversight responsibilities. Staff will provide an update.

Action Requested: Discussion

IX. Consent Agenda (Attachment H)

Items on the Consent Agenda are considered routine by the NWMC Board and will be enacted in one motion. There is no separate discussion of these items unless an NWMC Board member requests, in which event the item(s) will be removed from the General Order of Business and considered during the Other Business portion of the agenda.

Action Requested: Approve Consent Agenda

X. Other Business

XI. For the Good of the Order

XII. Next Meeting

The next Board meeting will be held on Wednesday, December 9, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XIII. Adjournment